

— for the record ——
Company Name

PATTERDALE MUSIC LIMITED

Company Type Private Company Limited By Shares

Company Number 1706936 Information extracted from Companies House records on

list of activity codes.

16th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

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> Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0508 6/01*/*02

Ref: 1706936/03/10		10/01/02			10/01/02
		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	59 Marlpit I Coulsdon Surrey CR5 2HF	_ane	Address UK Postcod	e
If any wron and in th	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address	
	COIGITHI.	: :		UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcod	e
1 1	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9231	Description Artistic & literary creation etc	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Christopher William YOUNG	Name
them through and fill in the correct details in the "Amended details" column.	Address 126 Woodland Avenue Hove East Sussex	Address
Particulars of a new Company Secretary must be notified on form 288.	BN3 6BN	UK Postcode / /
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Annette Margaret BARRATT	Name
correct details in the "Amended details" column.	Address 59 Marlpit Lane Coulsdon Surrey CR5 2HF	UK Postcode
	Date of birth 28/11/1938 Nationality British	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date of change / / Date Annette Margaret BARRATT ceased to be director (if applicable)
> Director If any of the details for this	Name Denis Mervyn BARRATT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 59 Maripit Lane Coulsdon Surrey CR5 2HF	UK Postcode
	Date of birth 22/03/1938	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Recoding Manager	Date Denis Mervyn BARRATT ceased to be director (if applicable)

	Current details	Amended details	
> Director If any of the details for this	Name Colin Michael FRECHTER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 13 The Downs Hatfield		
	Hertfordshire AL10 8JW		
		UK Postcode	
		Date of birth / _ / /	
	Date of birth 02/08/1938	Nationality	
	Nationality British	Occupation	

Occupation Musical Director

Particulars of a new Director must be notified on form

288.

Date of change _ _ / _ _ / _ _ _ _

Date Colin Michael FRECHTER ceased

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to be director (if applicable)

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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued	
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name Mrs Annette Margaret BARRATT	Name		
	Address	:	
Address 59 Marlpit Lane Coulsdon			
Surrey CR5 2HF	UK Postcode'	Shares transferred by Mrs Annette Margaret BARRATT	
Shares held Class Number Ordinary 1	Class Number		
> Shareholder Name Mr Denis Mervyn BARRATT	Name		
	Address		
Address 59 Marlpit Lane Coulsdon			
Surrey CR5 2HF	UK Postcode	Shares transferred by Mr Denis Mervyn BARRATT	
Shares held Class Numbe Ordinary			
	<u> </u>		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		N.	
UK Postcode			
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Company	Number -	1706936
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
	the details in		I return are correct as at the made-up-date og fee of £15.	
Signature 	(Diffector / Secretary)		Date 14/01/2002 This date must not be earlier than the	
What to do no Complete this declaration to	s page then		return date at 2 below role of the Annual Return and the 1 below.	
2. Date of th	is return			
This AR is ma	This AR is made up to 4/1/2002		making this return up to an earlier date, ve the date here	
		- -	_ / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3. Date of n	ext return			
4. Where to Please return Registrar of Companies Horown Way Cardiff CF14 Have you er	n this form to Companies House 3UZ	form : OR	For members of the Hays Documer Exchange service DX 33050 Cardiff ith the company number written on the	
reverse of ti	_	rder	Cheque / Pestal Order-	
41104			Number 300047	
(Please co	mplete as app	ropriate)		
Contact Add	lres s			
Please give the nathere are any que			person who should be contacted if	
Contact Name MR C You	UNG	<u>-</u>	Telephone number inc code 0 1 4 4 4 2 5 3 1 0 0	
Address In The Mi	9RTLETS		DX number if applicable	
BURGESS HILL WEST SUSSEX			DX exchange	
		···-		

Postcode

RH15 9NN